



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Wednesday, March 9, 2016 @ 6:00 P.M.**

A. Call to Order

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:03 PM by SAFER Board Chairman Allen Opall.

MEMBERS PRESENT – Opall, White, Ermeling and Langenhahn. Kachel was absent and excused. Chief Savage, DC Finke, John Jacobs and Administrator Rhoden were also present. SAFER Attorney Shane Vanerwaal and Town of Rib Mountain attorney Kevin Terry were also present.

B. Correspondence/Comments from the public on issues related to the SAFER District

There was no public comment or correspondence.

C. Business Items

1. SAFER Charter discussion and possible action
Chief Savage reviewed language changes discussed at a work session in February. There was a lengthy discussion on the buy-in process, withdrawal and/or dissolution of the district. Attorney Vanderwaal will draft the changes discussed and present at the next meeting.
2. Purchase of new rescue/pumper discussion and possible action
Chief Savage stated Custom Fire has been chosen as the vendor for the new rescue/pumper truck. He stated the price came in under budget, which will be put toward equipment for this apparatus.

D. Staff Reports

1. Report from Fire Chief
Chief Savage reported on a legal issue staff is involved with. He also reported on applicants for the BC position.
2. Report from Administrators
None

E. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item): **Meeting date to be determined.**

Chairman Opall commented on a meeting he was a part of with the Village of Maine.

F. Adjourn

Langenhahn/Ermeling to adjourn at 7:47 p.m.

Prepared by Rhonda Christiansen on March 28, 2016.